



Technocraft Industries (India) Limited

Regd. Office: Technocraft House, A-25, Road No. 03, MIDC Industrial Estate,
Andheri (East), Mumbai - 400093, Maharashtra, India
Tel: 022-4098 2222; Fax No. 4098 2200; CIN No. L28120MH1992PLC069252
E-mail: investor@technocraftgroup.com ; website: www.technocraftgroup.com

August 10, 2026

To,

National Stock Exchange of India Limited
Exchange Plaza,
Bandra Kurla Complex,
Bandra (E),
Mumbai- 400051

BSE Limited

Listing Department
P.J. Towers, 1st Floor,
Dalal Street, Fort,
Mumbai – 400001

Ref: Script Name: TIIL

Script Code: 532804

Dear Sir/ Madam,

Sub: Intimation regarding rescheduling of Conference Call from Friday, August 14, 2026, to Monday, August 17, 2026

With reference to the earlier announcement dated July 29, 2026, and pursuant to Regulation 30(6) read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we hereby inform that the Conference Call of the Company to discuss the Financial Results for the quarter ended June 30, 2026, which was earlier scheduled to be held on Friday, August 14, 2026, has been rescheduled to Monday, August 17, 2026 at 11:30 A.M.

Please take the above information on record.

Thanking you.

Yours sincerely,

For Technocraft Industries (India) Limited

Neeraj Rai
Company Secretary & Compliance Officer

Encl. as above



CONCALL INVITE

360 ONE CM Research shall hold a Conference Call of
Technocraft Industries (India) Limited

to discuss the 1QFY27 Financial performance
on **Monday, 17th August 2026 at 11:30 Hrs IST**

Management Representatives:

Dr. Sharad Kumar Saraf – Chairman and Managing Director
Mr. Sudarshan Kumar Saraf – Co-Chairman and Co-Managing Director
Mr. Navneet Kumar Saraf – Director & CEO
Mr. Ashish Kumar Saraf – Director & CFO
Mr. Anil Gadodia – Group CFO

You are cordially invited

Diamond pass link

<https://services.choruscall.in/DiamondPassRegistration/register?confirmationNumber=0849880&linkSecurityString=747014598>

Dial-in Numbers

Universal Access: +91 22 6280 1222 / +91 22 7115 8123

International Toll Free:

Argentina: 0080014243444 | **Australia:** 0080014243444 | **Belgium:** 0080014243444 | **Canada:** 01180014243444
China: 4008428405 | **France:** 0800914745 | **Germany:** 0080014243444 | **Hong Kong:** 800964448
Italy: 0080014243444 | **Japan:** 00531161110 | **Netherlands:** 08000229808 | **Poland:** 008001124248
Singapore: 8001012045 | **South Korea:** 00180014243444 | **Sweden:** 0080014243444
Thailand: 00180014243444 | **UK:** 08081011573 | **USA:** 18667462133

For further information, please contact

Purva Zanwar / Akhil Parekh

360 ONE Capital Market Research

+91 7709409287 / +91 88066 67425

purva.zanwar@360.one / akhil.parekh@360.one